

ILLINOIS STATE BOARD OF INVESTMENT

180 North LaSalle Street, Suite 2015 Chicago, Illinois 60601 (312)793-5718

NOTICE

A MEETING

OF THE

AUDIT AND COMPLIANCE COMMITTEE

To Be Held

Friday, September 28, 2012 8:30 A.M.

Michael J. Bilandic Building 160 N. LaSalle Street Room, N1808 Chicago, IL 60601

William R. Atwood, Executive Director